



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held January 27, 2009, the Board took the following action:

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The following item was called up for consideration:

Recommendation as submitted by the Chief Executive Officer to approve appropriation adjustments that transfers \$34,127,000 in net County cost (NCC) from the Provisional Financing Uses' economic reserve to various budget units; also approve the attached operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year 2008-09 Final Adopted Budget based on changing financial needs of various County budget units; and approve the following:

Direct the Chief Executive Officer to revise the Board of Supervisors Policy 4.030 - Budget Policies and Priorities to update the County's financial reserve policy;

Find that the proposed Capital project actions do not meet the definition of a project under the California Environmental Quality Act;

Approve appropriation adjustments necessary to realign and adjust the Fiscal Year 2008-09 Budget to address the financing requirements of certain capital projects; and

Authorize the Chief Executive Officer to execute funding agreements with the Housing Authority of the County of Los Angeles to fund tenant relocation expenses at Ujima Village; Los Angeles County Museum of Natural History Foundation to address existing capital project needs; and Museum Associates for the design and development of parkland, as well as The Music Center Foundation for costs related to the renovation of the Mark Taper Forum.

William T Fujioka requested his recommendation be amended to remove the portion relating to the appropriation of \$110,000 to the Junior Golf Program to the Department of Parks and Recreation, bringing the total project cost to \$34,017,000.

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Supervisor Yaroslavsky made a motion, seconded by Supervisor Knabe, that the Chief Executive Officer's aforementioned recommendation be adopted as amended to remove the portion relating to the appropriation of \$110,000 to the Junior Golf Program to the Department of Parks and Recreation, with a total project cost of \$34,017,000.

Said motion failed to carry due to the lack of four votes. The vote of the Board was as follows: Ayes: Supervisors Yaroslavsky, Antonovich and Knabe; Noes: Supervisor Molina; Absentions: Supervisor Ridley-Thomas.

Supervisor Knabe made a motion, seconded by Supervisor Yaroslavsky, that the Chief Executive Officer's attached recommendation be approved as amended to remove the portions relating to:

1. The appropriation of \$110,000 to the Junior Golf Program for the Department of Parks and Recreation;
2. The appropriation of \$3,000,000 to various Solar Energy Projects under Capital Projects – Extraordinary Maintenance; and
3. The appropriation of \$2,000,000 to the Seamless Cadastral Landbase Project for the Department of Public Works.

Said motion was duly carried by the following vote: Ayes: Supervisors Ridley-Thomas, Yaroslavsky, Antonovich and Knabe; Noes: Supervisor Molina.

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Attachment

Copies distributed:

Each Supervisor  
Chief Executive Officer  
County Counsel  
Director of Public Works  
Director of Parks and Recreation